



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date April 15, 2021

Meeting Time (6:00pm. – 7:30pm.)

Due to the Covid-19 concerns, this meeting will only take place by phone only. There will be no physical public posting of the Arizona State Hospital agenda, till further notice the agenda can be found on the IOC Website <https://ioc.az.gov/committees/dhs-ash>

Call-in Information 1-347-450-1995 PIN: 407799# or

<https://meet.google.com/hsm-ajop-ypz?hs=122&authuser=0>

Agenda Order Statement *Agenda items above may be heard out of order or not at all*

Agenda Topics

1. Welcome - Disclosure of Conflict of Interest.
2. Last Meeting - Review and Approve Minutes.
3. Any update from ADOA.
 1. Bylaws update
 2. Escalation
4. Updates from other IOCs.
5. Review of Action Items- All follow up on previous or ongoing discussions.
 1. Risk assessment comments from our educational session last month
 2. Any questions on the mechanical restraints, ASH ranking compared to other hospitals
6. Lack of timely medical care.
7. Administrative separation concerns.
8. ASH Administration Update-
9. COVID Status.
 1. Patient visits- update on virtual and in-person visits and outings.
 2. New admittance status.
 3. Progress for alternatives for patient progression.
 4. Education update (former proposal to provide funding).
10. Overview of Incident/Accident Reports – Laurie
 1. Reporting timeliness
 2. Availability of information (AHCCCS portal) varies significantly from other IOC access to information.

11. Virtual Site Visit Report.

1. Forums –

i. Forensic Civil Forum: Thursday, 4/15 at 11 am in the Civil auditorium- Laurie and Melissa attending.

ii. Forensic Forum: Friday, 4/23 at 1 pm in the Forensic Gym tentative – Laurie and Barb attending.

12. Retaliation Concerns (as heard on visits and from public comments and visits).

13. ASH legislative bill.

14. Membership recruitment.

15. New business.

16. Public Comment - Call to the Public.

17. Adjournment.

18. Executive session.

Americans with Disabilities Act (ADA) Disclaimer Statement *Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADOA at ioc@azdoa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.*

Executive Session Disclaimer Statement *The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into Executive Session.*